



AGENDA

THE SCOTTSDALE HISTORIC PRESERVATION COMMISSION

DAY & DATE: Thursday, January 13, 2005

TIME: 5:00 p.m.

LOCATION: 1st Floor Community Development Conference Room,
One Civic Center, 7447 E. Indian School Road, Scottsdale, AZ

1. Introductions and Roll Call
2. Minutes: December 9, 2004

PUBLIC HEARING/ACTION ITEMS

3. **8-HP-2004 (109-DR-2004) Paradise Valley Arsenic Removal Facility Certificate of Appropriateness, 6215 N. Miller Road** – Request by Arizona American Water Company to review site plan and elevations for two 1.5 million gallon water reservoirs within the HP overlay zone, make a recommendation to the Development Review Board (DRB) on the portion of the project zoned HP, and use the design guidelines in the approved Historic Preservation Plan to determine whether a Certificate of Appropriateness should be approved.
Staff Coordinator is Don Meserve, 480-312-2523, dmeserve@scottsdaleaz.gov

REGULAR AGENDA ITEMS

4. Discussion: Annual January Retreat on 2005 Work Program - All
5. Report/Discussion: Neighborhood Open Houses on January 18th and 25th – Debbie Abele, HPO
6. Committee Reports/Meeting Schedules/Discussion:
 - Historic Register Committee – Commissioner Howard
 - Education Outreach Committee – Commissioner Hartz
7. Report/Discussion: HPO/Staff Report and Announcements
8. Commissioner Comments and Announcements*
9. Public Comments*
10. Future Meetings and Agenda Items*
11. Adjournment

*The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 312-2412. Requests should be made as early as possible to allow time to arrange accommodations.